

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 4, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld. Luther was absent.

MOTION was made by Cruz, seconded by Merrill, and carried to approve the minutes of the Regular meeting held on November 20, 2017.

PUBLIC COMMENTS – None

MOTION made by Sweeny, seconded by Solberg, and carried unanimously on a roll call vote to approve the 2018 Water Utility Operating Budget.

MOTION made by Sommerfeld, seconded by Traxler, and carried unanimously on a roll call vote to approve the 2018 Wastewater Utility Operating Budget.

MOTION made by Cruz, seconded by Traxler, and carried unanimously on a roll call vote to approve the 2018 Solid Waste Operating Budget.

MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to approve the 2018 Storm Water Utility Operating Budget.

MOTION made by Traxler, seconded by Sweeny, and carried unanimously on a roll call vote to approve the 2018 Tax Increment Districts Operating Budgets.

MOTION made by Erdman, seconded by Schwebs, and carried unanimously on a roll call vote to approve the 2018 preliminary Capital Improvements Program.

MOTION made by Schwebs, seconded by Solberg, and carried to approve the 2018 contract agreement with Keeping Safety Simple, LLC.

MOTION made by Solberg, seconded by Traxler, and carried to approve the proposed lease addendum with Dunn County for the Police Department space in the Dunn County Judicial Center through 2038.

MOTION made by Cruz, seconded by Sweeny, and carried unanimously on a roll call vote to approve the 2017-2018 Menomonie Professional Fire Fighters – Local 1697 collective bargaining agreement with the City.

MOTION made by Schwebs, seconded by Sommerfeld, and carried to approve the proposed board members as presented.

Main Street Board – appointment:

Amanda Kahl – term expires December 2018

BUDGET TRANSFER – MOTION made by Sweeny, seconded by Solberg, and carried unanimously on a roll call vote to approve the following budget transfer: \$500 from Police 01.52111.447 to Police 01.52110.410 for office supplies.

MAYOR’S REPORT – The Mayor spoke about the upcoming December 14th Winter Daze Parade. He also spoke about the Military Ball he will be attending on December 8th. An update on the two new hotels being built in the City was also given.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Merrill, seconded by Sutherland, and carried unanimously on roll call vote to approve payment of the following claims:

December 4, 2017 Claims

Aramark	\$1,262.07
Cargill	\$1,849.41
Cedar Corp	\$78,069.50
Cesa 10	\$10,000.00
Force America	\$118.43
Hartland Fuel Products, LLC	\$18,208.60
Hidden Valley Commerical Properties	\$197,510.16
MacQueen Equipment	\$1,885.57
MaxR Recovery	\$4,750.00
Monarch Paving	\$611.84
Northern Lake Service, Inc	\$2,142.50
Schilling Supply Co.	\$135.58
V & H Inc	\$3,266.48
Vessco Inc	\$1,677.91
WI Dept of Transportation	\$6,591.04
Weber Law Office	\$2,250.00
Woodley Co Inc	\$331.90
24/7	\$3,484.01
TOTAL	\$ 334,145.00

Parking Utility Claims

Clancy Systems International	\$1,050.00
TOTAL	\$1,050.00

LICENSES - MOTION made by Merrill, seconded by Cruz, and carried to approve the following licenses:

Temporary Class “B” License:

Menomonie Lions Club – Wakanda Park – Lake Menomin Water X (6/30/2018 – 7/1/2018)

Sound Amplification:

Menomonie Lions Club – Wakanda Park – Lake Menomin Water X (6/30/2018 – 7/1/2018)

LICENSE YEAR 2017/2018

SECONDHAND ARTICLE:

Menomonie Motor Sports, LLC – 2219 S Broadway
Estate Emporium, LLC – 222 Main St E

SECONDHAND ARTICLE/JERWERLY DEALER:

Navarre Antiques dba Triangle Antiques – 335 E Main St

FLEA MARKET:

Town & Country Antiques, LLC – 244 E Main St

OPERATOR:

Laren Mickley; Danielle S. Peterson; Marilla M. Benson;

CHANGE OF AGENT:

Applebee’s – 2303 State Hwy 25 N (Agent Heather A. Kurth – 2313 Pioneer Trl, New Richmond WI)

ELECTION OFFICIAL THRU DECEMBER 31, 2017

ELECTION OFFICIAL:

Jayne Schindler – Absentee voting and registration (Deputy Clerk for Election Duties)

Martha Bradley – Unaffiliated Election Official

Joy Smith – Special Voting Deputy

Donna Borner – Special Voting Deputy

MOTION made by Merrill, seconded by Bullock, and carried to adjourn.

Cally Lauersdorf, City Clerk